

HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH 84032

PHONE: (801) 654-2621

March 17, 1977

NOTICE

ANNUAL STOCKHOLDERS MEETING

The Annual Meeting of the Stockholders of Heber Creeper, Inc., will be held April 2, 1976 at 1:00 p.m. at the Heber Creeper Depot, 6th West and Center, Heber City, Utah with the following agenda:

1. Roll Call
2. Proof of notice of meeting or waiver of notice.
3. Reading minutes of preceding meeting.
4. Report on general condition of company (see financial profit and loss statement enclosed).
5. Election of Inspectors of Election.
6. Election of Directors.
7. Other.

If you are unable to be present in person or to be otherwise represented, you are respectfully requested to execute the enclosed proxy specifically designating whomsoever you may wish to vote in your behalf, and return at your earliest convenience.

BY ORDER OF THE BOARD OF DIRECTORS

Cindy Drury

Cindy Drury, Secretary

STOCKHOLDERS PROXY FOR ANNUAL MEETING
HEBER CREEPER, INC.

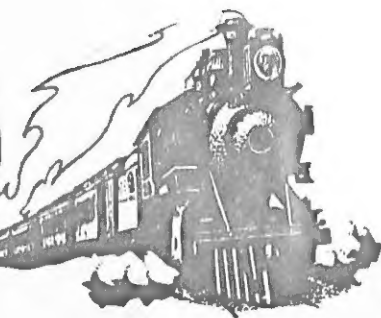
Number of Shares _____

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints _____, Attorney or Agent with power of substitution to vote at the Annula Stockholders Meeting of the Company, to be held at the Heber Creeper Depot, 6th West and Center Street, Saturday, April 2, 1977 and at any adjournment(s) thereof, according to the number of votes that the under-signed would be entitled to vote if then personally present.

Witness the hand of the undersigned this _____ day of _____, one thousand nine hundred and seventy-seven.

(Sign Here) _____

(Also please print your name so it can be accurately checked against the stockholders list.)



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March 18, 1977

NOTICE OF BOARD OF DIRECTORS MEETING HEBER CREEPER, INC.

There will be a meeting of the Board of Directors of Heber Creeper, Inc. at 5:00 p.m., Wednesday March 30, 1977, at the offices of Ashton Oil and Transportation, 40 East 100 North, Heber City, Utah.

AGENDA:

1. Monte Bona -- Sales Program.
2. Annual Meeting.
3. Other.